

Agenda: **Process Standardization Working Group Meeting**

Wednesday, March 7, 2001, 9:00 a.m. – 4:00 p.m.

SRP – ISB Bldg. 1600 N. Priest Dr.

Tempe, AZ

Flagstaff Conference Room

	Topic	Lead	Anticipated Outcome	Att.
1	Welcome, Introductions, Sign-In, and Approval of Minutes	Evelyn Dryer	Ms. Dryer will welcome participants to the full group session of the Process Standardization Working Group meeting. A sign-in sheet will be circulated. Participants will introduce themselves. Minutes from the February 21, 2001 meeting will be approved.	
2	Report from Janie Mollon on revised Change Control Process	Janie Mollon	Janie will present the revised change control process.	
3	Report from Staff on the definition of Final Bill Issue 84	ACC Staff	Staff will confirm the definition of "Final Bill". During the February 21, 2001 Barbara Keene questioned the resolution. The group confirmed that a Staff member at a previous meeting confirmed the definition of a Final Bill. Barbara will confirm with Staff and report to the group.	
4	Issue 100 : What process can be developed to facilitate a customer installing an IDR meter and equipment before DA that allows a customer to move to DA and back with the same equipment. 1 hour discussion	Evelyn Dryer	Participants will present their proposals on how their company can accommodate Issue 100. The group will discuss this issue for one hour. After the discussion, the group will determine if additional discussions need to take place at the Policy meeting before a task team is assigned to resolve the issue.	
5	Report from Ken Grove and Janet Henry regarding action item for Issue 109 <i>New CC&N application needs to be reviewed to verify there are no inconsistencies between what the PSWG has approved.</i>	Ken Grove & Janet Henry	Ken Grove (APSES) will report on his findings on any inconsistencies in the MRSP CC&N requirements Janet Henry (AXON Field Solutions) will report on her findings on any inconsistencies in the MSP CC&N requirements	
6	Q&A for Task Team Chair addressing Issue 101: MRSP Performance Monitoring and Testing	Janie Mollon	Janie Mollon (New West Energy) will send out a task team status report prior to the meeting and address questions from the group.	

7	Q&A for Task Team Chair addressing Issue 61: MSP Performance Monitoring and Testing	John Wallace	John Wallace (GCSECA) will send out a task team status report prior to the meeting and address questions from the group.
8	Q&A for Task Team Chair addressing Issue 107: Develop a document showing all agreed upon Metering business rules	Stacy Aguayo	Stacy Aguayo (APS) will send out a task team status report prior to the meeting and address questions from the group.
9	Day of Install and Day of Removal Issue 41 and 103 1 hour discussion	Evelyn Dryer	The group will discuss this issue for one hour. A decision to form a Task Team may be made at the end of the discussion. *Proposals from the meetings prior to the Holidays will be circulated in advance of the meeting for review.
10	Issue 108 - Inconsistency involving transmission and ancillary services as non Competitive in definitions (1601 29) and C - Competitive in Billing elements(1612 O) and tariffs (1606 C2) (ACC Staff) 1 hour		Participants are to send proposals on possible resolutions to John Wallace by March 2, 2001. The group will discuss this issue for one hour before a decision is made to continue discussions at future meetings or form a Task Team to resolve the issue.
11	Review Open issues and re-prioritize	Evelyn Dryer	The group will review Open issues and re-prioritize
12	New Issues	Evelyn Dryer	New issues will be added to the Master Issue list
13	Meeting Evaluation	Evelyn Dryer	The group will provide feedback.
14	Set Next Agenda	Evelyn Dryer	The group will set the next agenda.
15	Adjourn Meeting	Evelyn Dryer	The meeting will be adjourned.

